

**NORMAN REGIONAL HOSPITAL AUTHORITY**

November 25, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Wiens*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*

A. December 2013 Employee of the Month

Employee of the Month December 2013 – Neil Keith, RN, Intensive Care Unit (ICU)  
– Paul Jones, Manager of ICU/PCU

III. Approval of the September 21 Board Study Session and the October 28, 2013 Board minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates .....*Dr. Smith*

ACTION NEEDED: None, Information Item Only

V. Approval of the October 2013, Norman Regional Health System Financial Statements.....  
.....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the October 2013, NRHS Financial Statement

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Whalen*

A. Report from the November 12, 2013 General Medical Staff Meeting

1) Proposed Revisions to the NRHS Medical Staff Bylaws

ACTION NEEDED: Approve or Disapprove the Revisions to the NRHS Medical Staff Bylaws as approved at the November 12<sup>th</sup> General Medical Staff Meeting

ACTION TAKEN: \_\_\_\_\_

## 2) Proposed Revisions to the NRHS Medical Staff Rules &amp; Regulations

ACTION NEEDED: Approve or Disapprove the Revisions to the NRHS Medical Staff Rules & Regulations as approved at the November 12<sup>th</sup> General Medical Staff Meeting

ACTION TAKEN: \_\_\_\_\_

## B. Report from the November 13, 2013 Executive Committee Meetings

ACTION NEEDED: .....None, Information Only

VII. Quality and Safety Committee .....*Ms. Wiens*

The Quality and Safety Committee did not Meet This Month

VIII. Governance Committee .....*Ms. Wiens*

Report from the November 25, 2013 Governance Committee

ACTION NEEDED: None, Information Item Only

IX. Operations Committee .....*Dr. Anderson*

Report from the November 11, 2013, Operations Committee

ACTION NEEDED: None, Information Item Only

## X. Finance Committee .....

A. The November 18, 2013, Finance Committee did not Meet This Month.....

XI. Establish Dates and Times for 2014 Authority Meetings .....*Ms. Campbell*

Section 933 of the Oklahoma Open Meeting Act requires the Authority to submit the date and time of its regular meetings for the coming calendar year. NRHA meetings have been scheduled for 5:30 p.m. on the fourth Monday of the month this past year. The schedule below describes similar dates and times for the Authority's monthly meetings in 2014

Note: \*Because the fourth Monday in May is Memorial Day, the proposed meeting date is Tuesday, May 27, 2014.

January 27	April 28	July 28	October 27
February 24	*May 27	August 25	November 24
March 24	June 23	September 22	December 22

ACTION NEEDED: Approve or Modify the Proposed Dates & Times for the 2014 Authority Meetings

ACTION TAKEN: \_\_\_\_\_

XII. Old Business .....*Ms. Wiens*

XIII. New Business: .....*Ms. Wiens*

A. Recommend Approval of the Revised 2013 Risk Management Plan Policy .....

ACTION NEEDED: Approve or Disapprove the Revisions to the 2013 Risk Management Plan Policy

ACTION TAKEN: \_\_\_\_\_

B. Recommend Approval of the Revised 2013 Identity Theft - Red Flag Rule Policy

ACTION NEEDED: Approve or Disapprove the Revisions to the 2013 Identity Theft - Red Flag Rule Policy

ACTION TAKEN: \_\_\_\_\_

C. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

XIV. Administrative Report .....*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XV. Proposed Executive Session. ....*Ms. Wiens*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XV B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Kumar Ennamuri, MD, Active Staff -- Medicine Department
- b) Rita Hancock, MD, Active Staff – Medicine Department
- c) Jennifer Hunter, MD, Active Staff – Pediatrics Department
- d) Merl Kardokus, MD, Active Staff – Radiology Department

- e) Tariq Mahood, MD, Active Staff – Medicine Department
- f) Chintan Parikh, MD, Active Staff Medicine Department
- g) Joe Womble, MD, Active Staff – Hospital Medicine Department
- h) Andrew Goldberg, MD, Consulting Staff – Medicine Department
- i) Elaine Nordhues, MD, Consulting Staff – Medicine Department
- j) Gregory Homer, MD, Clinical Privileges Only – Radiology Department
- k) Michael Lepeska, MD, Clinical Privileges Only – Radiology Department
- l) Ronald Bays, APRN-CRNA, Allied Health Staff – Anesthesia Department
- m) Glen Diaz, APRN-CNP, Allied Health Staff – Pediatrics Department
- n) Kelli Jones, APRN-CNP, Allied Health Staff – Pediatric Department
- o) Jeri Striplin, APRN-CNP, Allied Health Staff – Medicine Department

2. Recommend New Provisional Medical Staff Appointments

- a) Brett Dees, MD, Active Staff – Medicine Department
- b) Laura Gilmore, MD, Active-Affiliate Staff – Emergency Medicine Dept.
- c) Jessica Garcia, APRNA-CRNA, Allied Health Staff – Anesthesia Dept.
- d) Rilla Walker, PC-C, Allied Health Staff – Surgery Department

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Rory Dunham, DO, Active Staff – Surgery Department

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-3)]

ACTION TAKEN: \_\_\_\_\_

XVI. Board Open Discussion

XVII. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_